

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting  
July 7, 2016**

Meeting called at 5:07 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman;

Elder Department Staff: Arlene Naganashe, Elder Program Director;

Guest: No guests

Commission reviewed the Agenda.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

**Motion Carried**

Commission reviewed the Minutes of June 01, 2016.

**Motion made by JoAnn Carey, Commissioner; to approve the Minutes of June 01, 2016 as corrected, Lisa Flynn, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

**Motion Carried**

**Elder Department Director – Arlene Naganashe, Elder Dept. Director**

**Motion made by Lisa Flynn, Vice-Chairman; to approve the Elder Department Verbal Report as presented by Arlene Naganashe, Elder Program Director; JoAnn Carey, Commissioner; supports.**

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

**Motion Carried**

5:34 p.m. Arlene Naganashe departs meeting.

**Budget Report**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report with inquiries to Executive and presented by Janice Shackelford, Treasurer; Debra Smithkey-Browne, Secretary; supports.**

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

1 **Motion Carried**

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3 **Commissioner Report – Commissioners**

4  
5 **Motion made by Debra Smithkey-Browne, Secretary to approve the**  
6 **commission report as presented by Commissioners; Lisa Flynn, Vice-**  
7 **Chairman, supports.**

8 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

9 **Motion Carried**

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11 Public Comment no public present to comment.

12  
13 **Motion by JoAnn Carey, Commissioner, to approve the Elder**  
14 **Commission 2<sup>nd</sup> Quarterly Report and submit to Executive Office, Lisa**  
15 **Flynn, Vice-Chairman; Supports.**

16 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0**  
17 **Vacant**

18 **Motion Carried**

19  
20 Public Comment no public present to comment.

21  
22 **Motion made by Debra Smithkey-Browne; to adjourn the meeting at**  
23 **6:55 p.m., Janice Shackelford, Treasurer; supports.**

24 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

25 **Motion Carried**

26  
27 Next scheduled meeting will be held on August 3, 2016

28 Approved:

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31 \_\_\_\_\_  
Debra Smithkey-Browne, Secretary

\_\_\_\_\_  
Date